

REVISED AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, MAY 19, 2014 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by County Board Chair
2. Nomination and Election of Committee Secretary
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Discuss and Consider Ordinance 169-O-012: Authorize Waukesha County UW-Extension Office to Accept and Appropriate Funds from the Sheriff's Department for the Huber Garden Project
5. Discuss and Consider Waukesha County's Contract for Newspaper Legal Publications and Notices
6. Discuss and Consider Ordinance 169-O-011: Approval of Intergovernmental Agreement Between the Waukesha County Housing Authority and the City of Waukesha Housing Authority for the Housing Choice Voucher Program
7. Discuss and Consider Department of Health and Human Services Mental Health Division-Third Party Billing Audit Scope
8. County Board Committee Reports by Committee Chairs for the Following 2014 Meetings:
 - Finance – May 7
 - HHS – May 15
 - Waukesha County Historical Society Board
 - Public Works – May 15
 - Judiciary – May 16
9. Discuss and Consider the Following Appointments:
 - 169-A-001: Mary Lodes to the Health & Human Services Board
 - 169-A-002: Christine Howard to the Health & Human Services Board
 - 169-A-003: Duane Paulson to the Health & Human Services Board
10. Update on Information Technology Projects:
 - Voice Over Internet Protocol (VoIP) Phone Migration
 - Spillman System Upgrade for Jail and Law Records
 - Health and Human Services System Implementation
 - Workforce Management (IntelliTime)
 - Election System Upgrade
 - County Website Upgrade
 - Enterprise Content Management

Waukesha County Executive Committee
Paul L. Decker, Chair
Monday, May 19, 2014 at 8:30 a.m.
Waukesha County Courthouse—Room C179

<u>Item</u>	<u>Appearances</u>	<u>Approx. Time</u>
3.	Chief of Staff Mark Mader	8:45 am
4.	UW-Extension Co-Director Melinda Stuart Office Services Coordinator Lisa Lake	9 am
5.	Deputy County Clerk Kelly Yaeger	9:10 am
6.	Director of Parks and Land Use Dale Shaver Community Development Coordinator Kristin Silva	9:25 am
7.	Internal Audit Manager Lori Schubert	9:40 am
9.	Information Technology Manager Mike Biagioli	10 am